

Special Meeting Agenda for Old Saybrook Pension and Benefits Board

Thursday, August 28, 2014, 7 p.m. Town Hall Conference Room

Financial Status of Pension and Health Care Funds: Tom Forma of Merrill Lynch

GASB 67=68 Fiscal Policy Consideration with Assistance of Actuary Steve Lemanski  
Milliman

Pension Reform Consideration as outlined in new Police Union/Town Contract

Relevant Issues: Update on discussions from recent Opal Newport  
Conference as well as reference to outlined actuarial proposal for study

Status of Annual Report

Update re Status of Changes to Retiree Health Insurance and those in *the* town  
employee contracts *re Health Insurance*